



GRIFFIN MINING LIMITED

8th Floor, 54 Jermyn Street, London, SW1Y 6LX. United Kingdom
Telephone: + 44 (0)20 7629 7772 Facsimile: + 44 (0)20 7629 7773
E mail: griffin@griffinmining.com

Transaction in own shares

6th February 2024

Griffin Mining Ltd ("the Company") announces that on 5th February 2024 it purchased 19,895 of the Company's own ordinary shares ("Ordinary Shares") at a price of 97.1 pence per Ordinary Share. The Ordinary Shares have been purchased to be held in treasury for the time being.

Following completion of the purchase of these Ordinary Shares there are 194,828,420 Ordinary Shares in issue, of which 10,247,872 Ordinary Shares will be held in treasury.

Further information

Griffin Mining Limited

Mladen Ninkov - Chairman

Telephone: +44(0)20 7629 7772

Roger Goodwin - Finance Director

Panmure Gordon (UK) Limited

Telephone: +44 (0)20 7886 2500

Dominic Morley

Dougie McLeod

Berenberg

Telephone: +44(0)20 3207 7800

Matthew Armit

Jennifer Lee

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014

Griffin Mining Limited's shares are quoted on the Alternative Investment Market (AIM) of the London Stock Exchange (symbol GFM).

The Company's news releases are available on the Company's web site: www.griffinmining.com

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSSWFLIELSEEE